

AGENDA
HALL COUNTY BOARD OF SUPERVISORS MEETING
JANUARY 24, 2006

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE
ROLL CALL

1. MINUTES OF JANUARY 10, 2006 MEETING

2. COUNTY ATTORNEY

- A. DISCUSS AND TAKE ACTION ON RESOLUTION APPROVING THE HALL COUNTY LOCAL EMERGENCY OPERATIONS PLAN**
- B. DISCUSS AND TAKE ACTION ON INTERLOCAL AGREEMENT WITH CITY REGARDING CITY COUNTY SAFETY CENTER**
- D AUTHORIZE CHAIR TO SIGN MAXIMUS CONTRACT**
- C.**

3. PUBLIC PARTICIPATION - THE SUPERVISORS WILL NOT BE ABLE TO TAKE ACTION ON NON-AGENDA ITEMS

4. 9:45 A.M. PUBLIC HEARING – AMEND HALL COUNTY BUDGET

4A DISCUSS AND APPROVE AMENDMENT TO HALL COUNTY BUDGET TO INCLUDE JAIL BOND FUND (ERIKSEN)

5.PUBLIC WORKS

- A. 10:00 A.M. BID OPENING FOR BOX CULVERTS**
- B. PUBLIC WORKS COMMITTEE RECOMMENDATION - REGARDING CHANGING PART-TIME POSITION TO FULL TIME POSITION**
- C.**
- D.**

6. ACCEPT AND PLACED ON FILE HALL COUNTY TREASURER’S SEMI ANNUAL REPORT

7. DISCUSS AND TAKE ACTION ON FILLING WEED BOARD VACANCY (ERIKSEN)

8. DISCUSSION REGARDING ALTERNATE FUEL (HARTMAN)

9. DISCUSS AND TAKE ACTION ON LEGISLATIVE BILLS (ERIKSEN)

10.DISCUSS AND APPROVE PURCHASE OF 911 TELEPHONE SYSTEM (ERIKSEN)

11. COUNTY TREASURER REQUEST FROM EXCHANGE BANK TO BE ADDED AS A COUNTY DEPOSITORY BANK

12.

13.

14. BOARD OF EQUALIZATION

COUNTY ASSESSOR JAN PELLAND- A DISCUSS AND APPROVE RESOLUTION FOR REFEREE SERVICES AND AGREEMENT OF SERVICES

B SET DATES FOR INFORMAL REFEREE HEARINGS AND FORMAL BOARD OF EQUALIZATION DATES AND SET DATE FOR FINAL ACTION ON 2006 PROTESTS

TAX CORRECTION NOTICES

15. REGIONAL PLANNING - COMMUNICATIONS

16. COMMENCE AUDIT OF BI WEEKLY PAY CLAIMS AND REGULAR CLAIMS AND ACTION ON CLAIM AUDIT

23. OFFICE REPORTS – ANNUAL REPORT OF THE HALL COUNTY PARK

24. MISCELLANEOUS RECEIPTS

25. COMMUNICATIONS

26 COUNTY BOARD MEMBERS REPORTS

27. COMMITTEE REPORTS

NEW OR UNFINISHED BUSINESS - THE COUNTY BOARD WILL NOT BE ABLE TO TAKE ACTION

ON NON-AGENDA ITEMS.

ADJOURNMENT

REMINDER: THE COUNTY BOARD MEETINGS MAY BE VIEWED ON GITV CABLE CHANNEL 6 & UHF CHANNEL 56 WEDNESDAY AT 7:00 PM & FRIDAY AT 8:00 AM

